

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007 – 0011**

**ADOPTION OF THE ADDITIONAL INTEGRATED REGIONAL WATER MANAGEMENT
IMPLEMENTATION GRANT FUNDING LIST**

WHEREAS:

1. Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, authorizes approximately \$386 million to implement projects that protect communities from drought, protect and improve water quality, and improve local water security by reducing dependence on imported water while encouraging water management on a regional level;
2. The Integrated Regional Water Management (IRWM) Grant Program is administered jointly by the State Water Resources Control Board (State Water Board) and the Department of Water Resources (DWR);
3. The IRWM Program Guidelines were adopted by the State Water Board and approved by DWR in November 2004;
4. In accordance with the requirements of Proposition 50, public participation in the development of the Proposal Solicitation Packages (PSPs) was provided through public workshops and applicant assistance workshops;
5. The State Water Board and DWR jointly released the IRWM Implementation Grant Step 1 PSP in March 2005, with a July 14, 2005, submittal deadline;
6. The State Water Board and DWR jointly released the IRWM Implementation Grant Step 2 PSP in March 2006, with a June 28, 2006, submittal deadline;
7. The proposals were reviewed for technical merit based on criteria outlined in the IRWM Implementation Grant Step 1 and Step 2 PSPs, and the projects recommended for funding have shown competitive technical merit;
8. An IRWM Implementation Grant Funding List with grants totaling \$75,000,000 was approved by the State Water Board on January 18, 2007;
9. The State Water Board directed staff to work with DWR and consider funding additional Step 2 IRWM proposals;
10. On January 23, 2007, the State Water Board and DWR posted the Draft Additional Funding Recommendations for the IRWM Implementation Grant Program;
11. On January 23 and January 31, 2007, the State Water Board and DWR held public meetings to discuss the Draft Additional Funding Recommendations and to accept public comments on those recommendations through February 8, 2007;
12. On February 20, 2007, the State Water Board held a workshop on the Draft Additional Funding Recommendations and accepted public comments;
13. The Additional IRWM Implementation Grant Funding List (Exhibit A) with grants totaling \$75,000,000 has been recommended to the State Water Board for SFY 2007-08 funding;
14. DWR is considering approval of an Additional IRWM Implementation Grant Funding List (Exhibit B); and
15. The State Water Board will have approximately \$31 million in remaining IRWM funding in SFY 2007-08.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves the Additional IRWM Implementation Grant Funding List and authorizes staff to issue grant agreements and amendments once funds are appropriated by the legislature;
2. Directs staff to revise the IRWM Guidelines, as necessary, and work with DWR to implement an expedited 2nd Cycle of IRWM funding with the remaining approximately \$64 million;
3. Limits the amount of funding to \$25 million per IRWM region; and
4. Directs staff to work with the DWR and requests the Director of DWR to minimize the disruption to project applicants who must transition from the Proposition 50 to the Proposition 84 Guidelines.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on March 20, 2007.

AYE: Tam M. Doduc
Gary Wolff, P.E., Ph.D.
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board

Exhibit A

**State Water Resources Control Board
Integrated Regional Water Management
Implementation Grant Program
Additional Funding Recommendations**

PIN	Applicant	Funding Amount
10039	Santa Ana Watershed Project Authority	\$25,000,000
9598	Tahoe Resource Conservation District	\$12,500,000
10029	Contra Costa Water District	\$12,500,000
10052	Monterey County Water Resources Agency	\$12,500,000
10045	Community Foundation of Santa Cruz County	\$12,500,000

Exhibit B

**Department of Water Resources
Integrated Regional Water Management
Implementation Grant Program
Additional Funding Recommendations**

PIN	Applicant	Funding Amount
10061	County of Plumas	\$7,000,000
10024	Bay Area Clean Water Agencies	\$12,500,000
10073	Northern California Joint Exercise of Powers	\$12,500,000
9610	Mojave Water Agency	\$25,000,000